

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING

OF  
MONDAY, MAY 3, 1982  
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:09 p.m. Mayor Wilson adjourned the meeting at 2:43 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
  - (1) Council Member Mitchell-present.
  - (2) Council Member Cleator-present.
  - (3) Council Member Golding-excused by R-256334 (illness).
  - (4) Council Member Williams-present.
  - (5) Council Member Struiksma-present.
  - (6) Council Member Gotch-present.
  - (7) Council Member Murphy-present.
  - (8) Council Member Killea-excused by R-256333 (vacation).
- Clerk-Abdelnour (eb)

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:	Mayor
Wilson-present.	Council Member Mitchell-not present.
Council Member Cleator-present.	Council Member
Golding-not present.	Council Member Williams-not
present.	Council Member Struiksma-present.
Council Member Gotch-present.	Council Member
Murphy-present.	Council Member Killea-not
present.	

ITEM-10: INVOCATION

Invocation was given by Reverend Burley Howe, Pastor, Normal Heights United Methodist Church.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Struiksma.

FILE LOCATION:

## MINUTES

### ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

3/15/82 P.M. 3/16/82 A.M. and P.M.

3/22/82 P.M. 3/23/82 A.M. and P.M.

3/29/82 P.M. 3/30/82 A.M. and P.M.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A457-469).

MOTION BY CLEATOR TO APPROVE. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

\* ITEM-50: (O-82-204) ADOPTED AS ORDINANCE O-15741 (New Series)

Incorporating PUEBLO LOT 1234 of the PUEBLO LANDS OF SAN DIEGO, MISCELLANEOUS MAP-36 (approximately 11,000 square feet), located on the northwest corner of Clairemont Mesa Boulevard between Longford Street and Diane Avenue, in the Clairemont Mesa Community Plan area, into ZONE R-3. (Case-82-0013. Introduced on 4/20/82. Council voted 7-0. Districts 1 and 4 not present. DISTRICT-6.)

FILE LOCATION:

ZONE 5/3/82

COUNCIL ACTION: (Tape location: A060-075).

CONSENT MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-not present, Struiksma-yea, Gotch-yea, Murphy- yea, Killea-not present, Mayor Wilson-yea.

\* ITEM-51: (O-82-206) ADOPTED AS ORDINANCE O-15742 (New Series)

Incorporating portions of PARCELS 4 and 5, PARCEL MAP PM-8547 (approximately 77.7 acres), located north of Clairemont Mesa Boulevard, on the south and east sides of Antigua Boulevard and on the west side of Via Valarta, in the Elliott Community Plan area, (portions Hillside Review) into ZONE R-1-5. (Case-5-81-044. Introduced on 4/20/82. Council voted 7-0. Districts 1 and 4 not present. DISTRICT-7.)

FILE LOCATION:

ZONE 5/3/82

COUNCIL ACTION: (Tape location: A060-075).

CONSENT MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote:  
Mitchell-not present, Cleator-yea, Golding-not present, Williams-not present, Struiksma-yea, Gotch-yea, Murphy- yea, Killea-not present, Mayor Wilson-yea.

\* ITEM-52: (O-82-205) ADOPTED AS ORDINANCE O-15743 (New Series)

Incorporating LOT 6, BLOCK 8, BROOKES ADDITION, MAP-596 (6,750 square feet), located at 3651 4th Avenue, in the Uptown Community Plan area, into ZONE CO.  
(Case-5-81-104. Introduced on 4/20/82. Council voted 7-0.  
Districts 1 and 4 not present. DISTRICT-8.)

FILE LOCATION:

ZONE 5/3/82

COUNCIL ACTION: (Tape location: A060-075).

CONSENT MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote:  
Mitchell-not present, Cleator-yea, Golding-not present, Williams-not present, Struiksma-yea, Gotch-yea, Murphy- yea, Killea-not present, Mayor Wilson-yea.

\* ITEM-53: (O-82-143 Rev.) ADOPTED AS ORDINANCE O-15744 (New Series)

Setting aside and dedicating a PORTION of PUEBLO LOT 206 of the PUEBLO LANDS OF SAN DIEGO, together with PORTIONS OF LOTS 7 and 8 in BLOCK 8 of LOMA ALTA NO. 1, approximately 16.54 acres, for a public park. (Located at Nimitz and Famosa Boulevards. Ocean Beach Community area.  
DISTRICT-2.)

FILE LOCATION:

DEED F-1338

COUNCIL ACTION: (Tape location: A060-075).

CONSENT MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote:  
Mitchell-not present, Cleator-yea, Golding-not present, Williams-not present, Struiksma-yea, Gotch-yea, Murphy- yea, Killea-not present, Mayor Wilson-yea.

\* ITEM-54: (O-82-212) ADOPTED AS ORDINANCE O-15745 (New Series)

An ORDINANCE INCORPORATING the three following existing mobilehome parks in the SAN YSIDRO AREA into MOBILEHOME PARK

OVERLAY ZONE, as defined by SECTION 101.1001 of the SAN DIEGO MUNICIPAL CODE: 1. Dake's Trailer Court, 2370 Smythe Avenue, San Diego (PORTION LOTS A286 and A287, LITTLE LANDERS ADDITION NO. 7, MAP-1500). 2. Larson's Trailer Park, 2262 Smythe Avenue, San Diego (LOT A275, LITTLE LANDERS ADDITION NO. 7, MAP-1500). 3. Las Lomas Mobilehome Park 1819 Smythe Avenue, San Diego (PORTION LOT 65, BARRIO SAN MARTIN, MAP-7042). (Case-5-81-097 - City-initiated. Introduced on 4/20/82. Council voted 8-0. District 1 not present. DISTRICT-8.)

FILE LOCATION:

ZONE 5/3/82

COUNCIL ACTION: (Tape location: A060-075).

CONSENT MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-not present, Struiksma-yea, Gotch-yea, Murphy- yea, Killea-not present, Mayor Wilson-yea.

\* ITEM-55: (O-82-210) ADOPTED AS ORDINANCE O-15746 (New Series)

Amending CHAPTER VI, ARTICLE 1, of the SAN DIEGO MUNICIPAL CODE by adding thereto DIVISION 24, containing SECTIONS 61.2400 through 61.2444, establishing the SAN DIEGO MULTI-FAMILY RESIDENTIAL MORTGAGE REVENUE BOND LAW. (Introduced on 4/19/82. Council voted 7-0. Districts 1 and 8 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A060-075).

CONSENT MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-not present, Struiksma-yea, Gotch-yea, Murphy- yea, Killea-not present,

\* ITEM-56: (O-82-215) ADOPTED AS ORDINANCE O-15747 (New Series)

AMENDING CHAPTER X (Planning and Zoning Regulations) of the SAN DIEGO MUNICIPAL CODE by amending ARTICLE 1, DIVISION 5, SECTION 101.0503 to add a provision to allow the Zoning Administrator TO PERMIT COMMERCIAL USES associated with agriculture in areas designated "future urbanizing." The provision would be applicable to Future Urbanizing Areas as designated in the adopted Progress Guide and General Plan.

(Introduced AS AMENDED on 4/20/82. Council voted 8-0.

District 1 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A060-075).

CONSENT MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-not present, Struiksma-yea, Gotch-yea, Murphy- yea, Killea-not present, Mayor Wilson-yea.

\* ITEM-100:

19820503

Two actions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-1724) ADOPTED AS RESOLUTION R-256309

Park Rubber Company for the purchase of RUBBER RAILROAD CROSSING MATERIAL for an actual cost, including tax, terms and freight of \$25,018.20. BID-4502.

Subitem-B: (R-82-1723) ADOPTED AS RESOLUTION R-256310

Hammond Machinery & Supply Co. for the purchase of ONE METAL CUTTING BAND SAW for an actual cost, including terms, tax and estimated freight of \$14,058.98. BID-4430

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A075-083).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

\* ITEM-101: (R-82-1725) ADOPTED AS RESOLUTION R-256311

INVITING BIDS for the AERO DRIVE DRAIN REPLACEMENT on Specifications Document No. 118131; authorizing a contract with the lowest responsible and reliable bidder; authorizing the TRANSFER of \$25,000 with the CAPITAL OUTLAY FUND 30245 from CIP- 12-040, SAN DIEGO RIVER BASIN-FLOOD WARNING SYSTEM and \$23,000 from CIP-58-004, MISCELLANEOUS IMPROVEMENTS on CITY STREETS to CIP-17-001, MINOR DRAIN IMPROVEMENTS; authorizing the EXPENDITURE not to exceed \$80,000 from CAPITAL OUTLAY FUND 30245, CIP-17-001, MINOR DRAIN IMPROVEMENTS of the City of San

Diego solely and exclusively for providing funds for said project and related costs, authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any to the appropriate reserves. BID-4545 (Serra Mesa Community area. DISTRICT-5.)

FILE LOCATION:

W.O. 118131

COUNCIL ACTION: (Tape location: A075-083).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

\* ITEM-102: (R-82-1726 Rev) CONTINUED TO MAY 10, 1982

REJECTING ALL BIDS received on January 15, 1982 for the CONSTRUCTION of ALLIED GARDENS SWIMMING POOL LANDSCAPING; approving the plans and specifications and authorizing the PURCHASING AGENT to READVERTISE FOR BIDS for the CONSTRUCTION OF ALLIED GARDENS SWIMMING POOL LANDSCAPING on Specifications Document No. 117958; declaring that the wage scale in said specifications is the current or prevailing rate; authorizing the execution of a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE of \$148,150 from CIP-23-255 ALLIED GARDENS SWIMMING POOL LANDSCAPING solely and exclusively for providing funds for said project and related costs, and authorizing the AUDITOR and COMPTROLLER upon advise from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-4317A (Navajo Community area. DISTRICT-7.)

FILE LOCATION:

W.O. 117958

COUNCIL ACTION: (Tape location: A050-060).

CONSENT MOTION BY MURPHY TO CONTINUE TO MAY 10, 1982, AT HIS REQUEST. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

\* ITEM-103: (R-82-1799) ADOPTED AS RESOLUTION R-256312

APPROVING the FINAL SUBDIVISION MAP of HANNAH-GILLARD MIRAMAR ROAD P.I.D, a 9-lot subdivision located westerly of Miramar Road and Empire Street in the Mira Mesa

Community area. (DISTRICT-5.)  
FILE LOCATION:

SUBD Miramar Road  
COUNCIL ACTION: (Tape location: A075-083).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed  
by the following vote: Mitchell-not present, Cleator-yea,  
Golding-not present, Williams-not present, Struiksma-yea, Gotch-yea,  
Murphy-yea, Killea-not present, Mayor Wilson-yea.

\* ITEM-104:

19820503

Two actions relative to the FINAL SUBDIVISION MAP of PARKSIDE  
TERRACES, a 7-lot subdivision located southerly of Parkside  
Avenue and Landscape Drive in the South Bay Terraces Community  
area.

(DISTRICT-4.)

Subitem-A: (R-82-1333) ADOPTED AS RESOLUTION R-256313

APPROVING the FINAL MAP.

Subitem-B: (R-82-1334) ADOPTED AS RESOLUTION R-256314

Authorizing an AGREEMENT with Genstar Development Inc. for the  
INSTALLATION and COMPLETION of CERTAIN PUBLIC IMPROVEMENTS in  
the above subdivision.

FILE LOCATION: SUBD Parkside Terraces

COUNCIL ACTION: (Tape location: A075-083).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed  
by the following vote: Mitchell-not present, Cleator-yea,  
Golding-not present, Williams-not present, Struiksma-yea,  
Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

\* ITEM-105: (R-82-1802) ADOPTED AS RESOLUTION R-256315

APPROVING the FINAL SUBDIVISION MAP of WIMBLEDON RACQUET CLUB,  
a 3-lot subdivision located southeasterly of  
Alta View Drive and Woodman Street in the South  
Bay Terraces Community area. (DISTRICT-4.)

FILE LOCATION:

SUBD Wimbledon Racquet Club  
COUNCIL ACTION: (Tape location: A075-083).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed  
by the following vote: Mitchell-not present, Cleator-yea,  
Golding-not present, Williams-not present, Struiksma-yea, Gotch-yea,

Murphy-yea, Killea-not present, Mayor Wilson-yea.

\* ITEM-106: (R-82-1778) ADOPTED AS RESOLUTION R-256316

Authorizing the ACCEPTANCE by the CITY MANAGER of that DEED of MISSION VALLEY/805 conveying to said City a DRAINAGE EASEMENT in LOTS 1 and 2 of LION MISSION VALLEY NO. 3, MAP-10292; authorizing the execution of a QUITCLAIM DEED, quitclaiming to MISSION VALLEY/805 all of the City's right, title and interest in the SEWER, WATER and DRAINAGE EASEMENTS in LOTS 1 and 2 of LION MISSION VALLEY NO. 3, MAP-10292. (Located northwesterly of I-805 and I-8 in the Mission Valley Community area. DISTRICT-5.)

FILE LOCATION:

DEED F-1443

COUNCIL ACTION: (Tape location: A075-083).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

\* ITEM-107: (R-82-1780) ADOPTED AS RESOLUTION R-256317

Authorizing the ACCEPTANCE by the CITY MANAGER of THREE STREET and DRAINAGE EASEMENT DEEDS of Crow Central Federal No. 1 granting easements for STREET and DRAINAGE puposes over, under, along and across that PORTION of PARCEL 1 of PARCEL MAP PM-11279; dedicating as and for a public street, and naming the same SKY PARK COURT. (Located northwesterly of Ruffin Road and Calle Fortunada in the Serra Mesa Community area. DISTRICT-5.)

FILE LOCATION:

DEED F-1444

COUNCIL ACTION: (Tape location: A075-083).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

\* ITEM-108: (R-82-1781) ADOPTED AS RESOLUTION R-256318

Vacating an UNNEEDED GENERAL UTILITIES EASEMENT affecting LOTS 9, 10 and 11 of BLOCK 4 of EMERSON HEIGHTS where, pursuant to SECTION 8300 et seq. of the Streets and Highways Code, the



above                    easement has not been used for at least  
five years, and is                    surplus to City needs.  
(Southeast San Diego Community area. DISTRICT-4.)

FILE LOCATION:

DEED F-1445

COUNCIL ACTION: (Tape location: A075-083).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed  
by the following vote: Mitchell-not present, Cleator-yea,  
Golding-not present, Williams-not present, Struiksma-yea, Gotch-yea,  
Murphy-yea, Killea-not present, Mayor Wilson-yea.

\* ITEM-109: (R-82-1755) ADOPTED AS RESOLUTION R-256319

Authorizing the execution of an AMENDMENT to AGREEMENT with  
Engineering Alliance Corporation to provide ADDITIONAL SERVICES  
to PERFORM MAJOR ALTERATIONS to plans and specifications, and  
to                    provide related services for the NATURAL  
HISTORY MUSEUM FIRE AND                    LIFE SAFETY  
IMPROVEMENTS; authorizing the EXPENDITURE in the sum  
of \$12,000 from CIP-37-033.2 solely and exclusively for the  
purpose of providing funds for the above program.  
(Balboa Park Community area. DISTRICT-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A075-083).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed  
by the following vote: Mitchell-not present, Cleator-yea,  
Golding-not present, Williams-not present, Struiksma-yea, Gotch-yea,  
Murphy-yea, Killea-not present, Mayor Wilson-yea.

\* ITEM-110: (R-82-1753) ADOPTED AS RESOLUTION R-256320

Authorizing the AUDITOR and COMPTROLLER to TRANSFER \$7,400 from  
CIP-58-004, MISCELLANEOUS IMPROVEMENTS on CITY STREETS ANNUAL  
ALLOCATION, to supplement CIP-11-189, Fairmount Avenue  
Interstate 8 to Meade Avenue.                    (Mid-City and  
State University Community areas. DISTRICT-3.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A075-083).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed  
by the following vote: Mitchell-not present, Cleator-yea,  
Golding-not present, Williams-not present, Struiksma-yea, Gotch-yea,  
Murphy-yea, Killea-not present, Mayor Wilson-yea.

\* ITEM-111: (R-82-1752) ADOPTED AS RESOLUTION R-256321

Requesting CALTRANS to prepare a PROJECT AUTHORIZATION REPORT and to conduct a design study for the CONSTRUCTION of a new INTERCHANGE at INTERSTATE 805 and NOBEL DRIVE; authorizing the City Manager to accept \$10,000 from Harry L. Summers, Inc. and to forward such funds to CALTRANS for the purpose of conducting the Design Study for the interchange. (North University City Community area. DISTRICTS-1 and 5.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A075-083).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

\* ITEM-112: (R-82-1693) ADOPTED AS RESOLUTION R-256322

Authorizing and directing the CITY MANAGER and the PLANNING DIRECTOR to develop procedures and standards which will provide for CONSIDERATION of ENERGY CONSERVATION, ENERGY EFFICIENCY and

SOLAR SITE PLANNING MEASURES in development approvals by the City; authorizing and directing the CITY MANAGER and the PLANNING DIRECTOR to develop a process which will PROTECT SOLAR ACCESS, in appropriate circumstances, within newly developing areas of the City; authorizing the CITY AUDITOR to TRANSFER \$18,000 from the GENERAL FUND UNALLOCATED RESERVE to PLANNING DEPARTMENT FUND 06500 for the purpose of developing methods and procedures for implementing these actions. (See City Manager Report CMR-82-127.)

COMMITTEE ACTION: Reviewed by PSS on 4/14/82. Recommendation to ADOPT the Resolution. Districts 1, 5, 7 and 8 voted yea. District 6 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A075-083).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

ITEM-150: (R-82-1718) ADOPTED AS RESOLUTION R-256323

Confirming the following APPOINTMENTS by the Mayor to serve as

members of the PARK and RECREATION BOARD for terms ending March 1, 1984: P. J. Skill, Kenneth H. Golden, Gayle Graham, Harold G. Sadler, Carlos M. Yturralde and Robert W. Arnheim.

(See Committee Consultant Analysis RULE-82-5.)

COMMITTEE ACTION: Reviewed by RULES on 4/19/82. Recommendation to ADOPT the Resolution. Districts 2, 4, 8 and Mayor voted yea. District 3 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A115-123).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

ITEM-151:

(Continued from the Meetings of March 22 and April 5, 1982.

Last continued for review by the Public Facilities and Recreation Committee.)

19820503

Two actions relative to TECOLOTE CANYON NATURAL PARK:

Subitem-A: (O-82-189 Rev.) INTRODUCED, TO BE ADOPTED MAY 17, 1982

Introduction of an Ordinance setting aside and dedicating portions of CAMBRIDGE COLONY and MANON TERRACE, together with a portion of PUEBLO LOT 1205, for a PUBLIC PARK and naming said park "TECOLOTE CANYON NATURAL PARK."

Subitem-B: (R-82-1463 Rev.) ADOPTED AS RESOLUTION R-256324

Naming City-owned LOTS 2, 3, and 4 of LINDA VISTA VILLAGE, MAP-9640, TECOLOTE CANYON NATURAL PARK.

(Located westerly of Genesee Avenue in South Clairemont. Clairemont Mesa Community area. DISTRICTS-5 and 6.)

COMMITTEE ACTION:

The Public Facilities and Recreation Committee on April 21, 1982 reviewed the matter of the Tecolote Canyon Natural Park as per City Council referral of April 5, 1982, Item No. 200. The Committee determined that the subject parcels being considered for dedication and naming as additions to Tecolote Canyon Natural Park met the criteria for parkland dedication as outlined in Council Policies 600-23 and 700-17. The Committee voted 4-0 (Districts 2, 5, 6 and 7 voting yea, District 1 not present) to adopt the Ordinance

and Resolution as presented.

FILE LOCATION: Subitem A DEED F-1328;  
Subitem B DEED F-1329

COUNCIL ACTION: (Tape location: A080-113).

MOTION BY STRUIKSMA TO INTRODUCE SUBITEM-A AND ADOPT SUBITEM-B.  
Second by Cleator. Passed by the following vote: Mitchell-not  
present, Cleator-yea, Golding-not present, Williams-not present,  
Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor  
Wilson-yea.

ITEM-200: (R-82-1812) CONTINUED TO MAY 17, 1982

Authorizing the execution of a FIVE YEAR AGREEMENT with  
Sandford and McLees Television Entertainment  
Network, Inc., dba Pro-Sports Network, to  
provide TELE-PRODUCTION FACILITIES at San Diego  
Jack Murphy Stadium. (See City Manager Report  
CMR-82-155.)

FILE LOCATION:  
MEET

COUNCIL ACTION: (Tape location: A035-048).

MOTION BY GOTCH TO CONTINUE TO MAY 17, 1982, AT CITY MANAGER'S  
REQUEST. Second by Murphy. Passed by the following vote:  
Mitchell-not present, Cleator-yea, Golding-not present, Williams-not  
present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present,  
Mayor Wilson-yea.

ITEM-201:

19820503

Four actions relative to AMENDMENTS to AGREEMENTS providing  
SUPPLEMENTAL TRANSPORTATION SERVICES to the City's DIAL-A-RIDE  
Program:

Subitem-A: (R-82-1770) ADOPTED AS RESOLUTION R-256325

FIRST AMENDMENT to AGREEMENT with RADIO CAB COMPANY, INC.  
Subitem-B: (R-82-1771) ADOPTED AS RESOLUTION R-256326

FIRST AMENDMENT to AGREEMENT with CHECKER CAB COMPANY, INC.  
Subitem-C: (R-82-1772) ADOPTED AS RESOLUTION R-256327

FIRST AMENDMENT to AGREEMENT with SAN DIEGO CAB OWNERS  
COOPERATIVE ASSOCIATION, INC.  
Subitem-D: (R-82-1773) ADOPTED AS RESOLUTION R-256328

FIFTH AMENDMENT to AGREEMENT with YELLOW CAB COMPANY OF SAN DIEGO, INC.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A127-156).

MOTION BY STRUIKSMA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

ITEM-202: (R-82-1747) ADOPTED AS RESOLUTION R-256329

Authorizing the submittal of CLAIMS to the SAN DIEGO ASSOCIATION of GOVERNMENTS for a total of \$368,600 in Local Transportation Funds for the following BIKEWAY PROJECTS: 1) A BIKEWAY MASTER PLAN STUDY, 2) BICYCLE LOCKER FACILITIES, 3) FAIRMOUNT AVENUE/MONTEZUMA ROAD BIKEWAY, 4) RANCHO

BERNARDO/PENASQUITOS

BIKE PATH, 5) MISSION GORGE ROAD BIKEWAY, 6) SORRENTO VALLEY ROAD BIKEWAY, and 7) PROVIDING BUS BIKERACKS for SAN DIEGO TRANSIT CORPORATION; authorizing the reallocation of Funds previously designated for the Rose Canyon Phase II, Rancho Bernardo Road and Via de la Valle Bikeway Projects to the Bay Route and Fairmount Avenue/Montezuma Road Bikeway Projects. (City-wide Community areas.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A157-177).

MOTION BY MURPHY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

ITEM-S400: (R-82-1373) CONTINUED TO JUNE 1, 1982

(Continued from the Meeting of April 26, 1982 at Council Member Mitchell's request.) VACATION of an OPEN SPACE EASEMENT in LOT 1254 of PENASQUITOS BLUFFS UNIT 10. (Located West of Rancho Penasquitos Blvd., in the Rancho de los Penasquitos Canyon area. Penasquitos Bluffs Community area. DISTRICT-1.)

FILE LOCATION:

STRT J-2418, DEED F-1439

COUNCIL ACTION: (Tape location: (A177-316).

Hearing began 2:24 p.m. and halted 2:28 p.m.

MOTION BY MITCHELL TO CONTINUE TO JUNE 1, 1982, TO ALLOW  
COMMUNITY REPRESENTATIVES TO EXPLORE ALTERNATIVES FOR  
MAINTAINING

THE PROPERTY AS OPEN SPACE. Second by Williams. Passed by the  
following vote: Mitchell-yea, Cleator-yea, Golding-not present,  
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not  
present, Mayor Wilson-yea.

Motion by Mitchell to file. Second by Gotch. Withdrawn.

ITEM-S401: (R-82-1811) ADOPTED AS RESOLUTION R-256330

Accepting the petition of property owners in the North City  
West Community Planning Area for a LANDSCAPE and  
LIGHTING ASSESSMENT DISTRICT; authorizing the  
CITY MANAGER to initiate proceedings for the  
formation of said Landscape and Lighting Assessment  
District pursuant to the Landscape and Lighting Act of 1972 and  
the San Diego Maintenance District Procedural Ordinance of  
1975; designating said district as the NORTH  
CITY WEST LIGHTING and LANDSCAPE MAINTENANCE  
DISTRICT NO. 1; accepting the deposits of \$1,000  
each from the Baldwin Co. and Pardee Construction Co.  
into Trust Fund 63021 for the purposes of establishing said  
district. (North City West Community area.  
DISTRICT-1.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A317-356).

MOTION BY CLEATOR TO ADOPT. Second by Murphy. Passed by the  
following vote: Mitchell-yea, Cleator-yea, Golding-not present,  
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not  
present, Mayor Wilson-yea.

ITEM-S402: (R-82-1689 Rev.) ADOPTED AS RESOLUTION R-256331

(Continued from the Meetings of April 12 and April 26, 1982;  
last continued at the Planning Department's request.)  
Authorizing an AGREEMENT with Gaslamp Quarter Rehabilitation -  
Revitalization Program, Consultant, Mr. Edward Murphy, to  
continue GASLAMP QUARTER REVITALIZATION PROGRAM  
IMPLEMENTATION;  
authorizing the EXPENDITURE in the sum of \$21,000 from FIFTH  
YEAR BLOCK GRANT FUND 18515, DEPARTMENT and ORGANIZATION  
5910/5913. (Centre City Community area.  
DISTRICT-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A359-385).

MOTION BY MURPHY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

ITEM-S403: (R-82-1834) ADOPTED AS RESOLUTION R-256332

A Resolution concerning the APPLICATION, dated April 19, 1982, of Viking Freight System, Inc., for the ISSUANCE of ECONOMIC DEVELOPMENT REVENUE BONDS for the ACQUISITION and CONSTRUCTION of PROJECT FACILITIES.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A385-456).

MOTION BY STRUIKSMA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

ITEM-UC-1: (R-82-1903) ADOPTED AS RESOLUTION R-256333

A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Deputy Mayor Lucy Killea from the Rules Committee meeting of Monday, May 3 and the Council meetings of Monday, May 3, and Tuesday, May 4, 1982, for the purpose of vacation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A469-475).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea Cleator-yea Golding-not present Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-not present Mayor Wilson-yea.

ITEM-UC-2: (R-82-1897) ADOPTED AS RESOLUTION R-256334

A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Council Member Susan Golding from the Rules Committee meeting of Monday, May 3, and the Council Meetings of Monday, May 3, and Tuesday, May 4, 1982, due to illness.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A476-484).

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea Cleator-yea Golding-not present Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-not present Mayor Wilson-yea.

ADJOURNMENT:

By common consent the meeting was adjourned by Mayor Wilson at 2:43 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: A484-490).